



## **Town of Los Altos Hills Parks and Recreation Committee Special Meeting Agenda**

Please note the change in meeting time. Pam's Yoga has been moved to the Parks and Recreation Building with a start time of 10:15 a.m.

**Meeting Time:** Wednesday, August 15, 2012 **from 9-10:00 AM**  
**Meeting Place:** Parks and Recreation Building  
26379 Fremont Road  
Los Altos Hills, CA 94022

1. **Call to Order/roll call:** Chair Kathy Evans, Kit Gordon, Rebecca Hickman, Val Metcalf, Patty Radlo, Scott Vanderlip, Julia Zarcone (Quorum = 4)  
Associate Members: Courtney Corrigan, Jane Kawasaki, Jamie Lucia, Vileena Nagaraj, Elizabeth Snyder, Kavita Tahnka (Associate terms reviewed each January)
2. **Review / Approval of Past Minutes:** June, 2012 (No meeting in July)
3. **Public Comments / Members of the public present:**
4. **Committee Business:** Recruit new members – invite to public events.  
Nominate Chair/Vote. Prep for Council Meeting and Presentation. P&R Charter Update
5. **Facilities & Parks Update:** Westwind Community Barn / Purissima Fields / Arena  
Camp Facilities Infrastructure Update: Ohlone / Nature / Horse / Other (compost toilet)  
Barn User Groups Update: Jane Kawasaki / Summer Camps
6. **Activity Guide Update:** Sarah Gualtieri (Discuss Fall Guide)  
(Sub-committee: Kit Gordon, Kathy Evans)
7. **Programs & Classes Update:**
  - a. Marketing schedule for next Guide (fb, internet, Ads, fliers)
8. **Upcoming Public Events:** Hoedown 9/8, Barn Lighting 12/2  
Discuss fliers and Marketing Plans and deadlines as appropriate
9. **Youth Commission Update:**
10. **LAHFamily Update:** Halloween Party, Sunday, October 28<sup>th</sup> from 3:00 – 6:00 p.m at Fremont Hills Country Club
11. **Old Business:** Continue Charter Review. Report due to Council on or before June 2012 meeting. (Sub Committee: Kathy Evans, Scott Vanderlip)
12. **New Business:** Joint LA/LAH Parks and Rec. Meeting status update (continued till Fall 2012)
13. **Set Next Meeting Time:** 9/12, 10/10, 11/14, 12/12

14.     **Adjourned Time** \_\_\_\_\_

**NOTICE TO PUBLIC**

Any writings or documents provided to a majority of the Parks and Recreation Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at Town Hall, 26379 Fremont Road, Los Altos Hills, California during normal business hours.